PO Box 188 145 East First Street Newfolden, MN 56738 (218) 874-7135 Phone (218) 874-7136 Fax newfolden@wiktel.com www.ci.newfolden.mn.us

Mayor: Lori Warne * City Administrator: Tammy Hansen

Minutes

November 21, 2022

The regular meeting of the Newfolden City Council was called to order by Mayor Lori Warne at 7:00 PM on Monday, November 21, 2022.

Present:

Lori Warne

Adam Gast

Melissa Bjorgaard

Darin Jacobson

Mark Augustine

- Cody Underdahl
- 1) Motion by Councilmember Augustine to approve the November 21st agenda. Motion seconded by Councilmember Bjorgaard and carried.
- 2) Motion by Councilmember Jacobson to approve the November 21st Consent Agenda. Motion seconded by Councilmember Gast and carried.
- 3) Committee Reports:
 - a. Fire Department:
 - b. Park and Recreation:
 - c. Infrastructure:
 - d. Budget: Mayor Warne and Councilmember Jacobson gave a review of the November 21st Budget Committee meeting.
 - e. Public Works:
- 4) Fire Chief, Cody Underdahl, expressed appreciation for the support of the council as they pursued and acquired the 2023 Pumper Truck. Cody provided a tour of the vehicle and its many accommodations and upgrades. Mayor Warne thanked Cody for his service and years of work on this project.
- 5) The DEED and Abstract has been received for property donated as a memorial to Henry Engelsrud. Donors Cheryl Hoium and John Valen are acknowledged by the council for their generosity and interest in preserving this space as a source of recreation and education for the community. A formal thank you will be sent.
- 6) Motion by Councilmember Bjorgaard to approve the City Administrator vacation request for November 23 and 25. Motion seconded by Councilmember Augustine and carried.

- 7) Motion by Councilmember Jacobson to approve Claims and Timesheets as presented. Motion seconded by Councilmember Gast and carried
- 8) Motion by Councilmember Augustine to adjourn the meeting at 7:45pm. Second by Councilmember Bjorgaard and carried.

Lori Warne Mayor Tammy Hansen City Administrator

